

## RESOLUTION NO. A-\_\_\_\_\_

WHEREAS, the City of Lincoln, Wilbur Smith Associates, and HWS Consulting Group Inc. have previously entered into an Agreement for Engineering Consulting Services in conjunction with the South and East Beltway Studies; and

WHEREAS, the parties= original Engineering Agreement has been twice amended by Supplemental Agreement No. 1, dated November 18, 1996, and Supplemental Agreement No. 2, dated May 4, 1999; and

WHEREAS, pursuant to the terms of the Original Engineering Agreement and Supplemental Agreement Nos. 1 and 2, Wilbur Smith Associates served as the prime consultant for the South and East Beltway Studies while HWS Consulting served as the sub-consultant and local contract manager; and

WHEREAS, Wilbur Smith Associates has satisfactorily completed its scope of services and the parties desire to substitute HWS as the prime consultant for the completion of the South and East Beltway Studies in place of Wilbur Smith Associates and HWS Consulting is willing to accept such responsibility and the City of Lincoln concurs with the change of assignments of the respective parties; and

WHEREAS, it now becomes necessary that the Original Engineering Agreement and the previous Supplements thereto be again supplemented to provide for the substitution of HWS as the prime consultant for engineering services in place of Wilbur Smith Associates.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln,

Nebraska:

That Supplemental Agreement No. 3 between the City of Lincoln, Wilbur Smith Associates, and HWS Consulting Group Inc., which is attached hereto marked as Attachment AA@, wherein HWS Consulting Group Inc. is being substituted as the prime consultant in place of Wilbur Smith Associates for purposes of completing the engineering consulting services in connection with the South and East Beltway Studies is hereby accepted and approved and the Mayor is authorized to execute the same on behalf of the City.

BE IT FURTHER RESOLVED that the City Clerk is directed to return a copy of this Resolution and two executed originals of Supplement Agreement No. 3 to Roger Figard, Department of Public Works & Utilities for transmittal to the appropriate parties.

Introduced by:

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Approved as to Form & Legality:

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City Attorney

Staff Review Completed:

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Administrative Assistant